

Minutes
April 28, 2005

Regular Meeting: Yes
Call to Order: 5:43 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Tim LaCroix, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Steve Rankens, Andrea Cowles,
Guest: Rita Shananaquet

Agenda Item 3:(Agenda)

Motion made by Commissioner Shananaquet and supported by Commissioner Tim LaCroix to approve agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to table the minutes of March 17, March 31, and April 14, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

No phone polls made. No action needed

Agenda Item 6a: (Chairperson's Report)

Discussion: Chairman Wemigwase will be attending repatriation in Mt. Pleasant, MI and will be late to meeting with Mr. Bransky. Meeting with Gaming Board at 6:00 PM on April 30, 2005 at Victories Conference Room.

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to approve the Gaming Regulatory Chairperson's verbal and written report of March 28, 2005 as presented by Beverly Wemigwase.

Vote: -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: (Vice-Chairperson's Report)

Discussion: Commissioner LaCroix reported meeting with Tribal attorney Maldonado

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the Gaming Regulatory Vice-Chairperson's verbal and written report of March 28, 2005, as presented by Tim LaCroix.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to save tape of meeting March 28, 2005, indefinitely.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6c: (Secretary/Treasurer's Report)

Discussion: Spoke with CFO, who was unaware that Commissions were not receiving monthly financial reports from accounting. Have not heard status of withholdings on stipends. Written report of San Diego trip submitted. Mr. Bransky is out of town and have been unable to get a copy of amended statute.

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the Gaming Regulatory Secretary/Treasurer's verbal and written report of March 28, 2005 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7a: (Licensing Department Report) Closed Session

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to go into closed session.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

LTBB Regulatory Commissions Minutes of April 28, 2005

Motion Carried

Commissioner Shananaquet and guest leave meeting.

Commissioner Shananaquet called back into meeting at 7:00 pm.

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to reinstate license number 2027, effective April 28, 2005.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to suspend license number 2027, effective April 28, 2005.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to revoke license number 3903, effective April 28, 2005.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to deny hearing request to complainant regarding personnel issue.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Regulatory Director's Report) 1)Kobetron; 2)AFT/EFT Testing; 3)GLI Meeting; 4)Community Meeting; 5)MIGCN; 6)Facility License; 7)Researching IRIS; 8)Succession Plan.

Discussion: Commissioner Shananaquet will contact Tribal Council Executive Assistant to set up another work session for Tribal MICS and Regulations. Internal Inspector commended for finding a machine w/o seal. Crime Stopper Awards implemented for Surveillance staff. Electronic and Advance Fund Transfer forms developed for testing. Representation needed from the Regulatory Division for Budget process. Rewording of Regulatory Commission section of pamphlet for Community meeting. Renew and approve Facility License. \$500 annual fee for membership. Commissioner Wemigwase will present to Tribal Council. Researching cost of compatible identification, audit programs.

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve the Gaming Regulatory Interim Director's verbal and written report of April 28, 2005as presented by Steve Rankens.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve stipend and mileage for commissioners to attend the work session with the Gaming Board of Directors on April 29, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner to approve the Gaming Facility License for Victories Casino and Hotel effective April 28, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for May 12, 2005

Agenda Item 11: (Adjournment)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to adjourn meeting at 7:30 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: June 9, 2005

Julie Shananaquet
Secretary/Treasurer